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Provision of micronutrients in coexisting public health programs and risk of excessive intake: regulatory considerations

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Countries around the world have been implementing public health interventions to provide vitamins and minerals. There is a concern that the cumulative micronutrient contribution of coexisting programs, when targeting the same population, may exceed their safe levels of intake, thus potentially challenging the primum non nocere principle. We assessed the regulatory framework of such interventions and determined qualitatively whether there were provisions in the regulations that called for coordination among programs to ensure their innocuousness. Country cases from various WHO regions were selected for the study: (1) the Americas: Chile, Costa Rica, and Guatemala; (2) Africa: Malawi, Uganda, and Zambia; (3) South Asia: Bangladesh; and (4) the Western Pacific Region: China and the Philippines. We did not identify any provisions in the existing regulations requiring coordination mechanisms among interventions. However, in some countries, governments have established national micronutrient fortification commissions or alliances aimed to foster interprogram coordination. Their focus, however, has been mostly on the efficacy of the programs and less on their safety. A regulatory framework for coexisting micronutrient interventions should be comprehensive, accounting for all micronutrient sources and including regulatory provisions for coordination among programs.

Keywords: multiple micronutrient interventions; regulatory framework; excessive intake; vitamins; minerals

Introduction

Combating malnutrition in all its forms is one of the greatest global challenges. Efforts to eliminate micronutrient deficiencies are in line with the 2015 United Nations Sustainable Development Goal 2, aimed to end hunger, achieve food security, and improve nutrition (https://www.un.org/ sustainabledevelopment/hunger/). In an attempt to overcome dietary insufficiencies of vitamins and minerals, countries around the world may implement, via different actors (e.g., governments, NGOs, and international agencies), simultaneous micronutrient interventions. These may include different strategies as food fortification, micronutrients supplementation and, in some countries, biofortification initiatives, potentially creating a safety risk by exceeding the tolerable upper intake levels (UL) of nutrients.¹ Such a possibility is amplified by the cumulative micronutrient intake generated by the number of overlapping public health interventions and the commercial availability of fortified processed foods and over-the-counter dietary supplements. The chronic and acute adverse effects of excessive preformed vitamin A intakes during prolonged or short periods of time are well documented and include bone fragility, liver damage, skin disorders, increased intracranial pressure, and teratogenicity.^{2,3} Excessive folic acid

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consumption has been associated with vitamin B12 deficiency, anemia, and cognitive impairment in the certain population groups.⁴ Adverse effects caused by a longtime exposure to iodine excess in pregnant women and particularly in children include hyperthyrotropinemia, increased risk of developing goiter, and impaired motor and verbal communication development.^{5–7} Some of these negative effects can be permanent but others could be corrected or prevented when returning to appropriately lower micronutrient levels.

Currently, several staple foods are used as vehicles for mandatory or voluntary fortification with one or more micronutrients, including food-grade salt, wheat, and maize flours, cooking vegetable oil, some condiments such as soy and fish sauces and bouillon cubes, milk, refined sugar, and others. In addition, supplementation programs with preformed vitamin A, iron, folic acid, or calcium are often implemented in parallel targeting specific age groups, such as children and women of reproductive age, in the same population. Furthermore, voluntary fortification of commercially available processed foods is a common practice in the food industry. More recently, biofortification of staple crops has been adopted in some countries of Latin America, Africa, and Asia, as a new strategy to address deficiencies of vitamin A, iron, zinc, and folate.8 Of particular concern are micronutrients, with a little margin between the Estimated Average Requirement (EAR) and the UL, such as preformed vitamin A and zinc, especially when targeting children and pregnant women.9 According to the European Food Safety Authority (EFSA), other micronutrients of interest from the safety point of view include iron, folic acid, iodine, copper, and calcium.10

At issue is that the above interventions are often implemented independently and uncoordinatedly, most probably because there is not a regulatory framework that requires such coordination. Monitoring indicators of existing programs may also be limited, unavailable, or oversighted when introducing new interventions. In some cases, it is not clear which entity at the country level is responsible for managing and governing the programs. This issue was discussed at the Global Summit on Food Fortification held in Arusha, Tanzania, in 2015, in which efforts were made to understand maximizing the benefits and minimizing the risk of interventions addressing micronutrient malnutrition.¹¹ The deliberations from this event concluded that the relationship between high intake of micronutrients and adverse health consequences is not well understood, and there are no biomarkers that can detect early adverse effects. In addition, although food standards exist in local regulations for most fortification programs, a regulatory framework linking them to other types of simultaneous interventions appears to be lacking. In summary, a comprehensive assessment of all potentially contributing factors to prevent or minimize the risk of micronutrient—short- or long-term toxicity—does not exist. Main government efforts seem to be primarily directed toward combating micronutrient deficiencies.

Our review examines whether there are regulatory provisions in the food and nutrition legislation regarding the implementation of simultaneous interventions with one or multiple vitamins and minerals in countries where such practices occur, including coordination among programs to minimize potential toxicity risks due to excessive intakes. Furthermore, a regulatory process to address their safety is suggested.

Literature review

We conducted a preliminary review of the global literature dealing with micronutrient interventions, using scientific databases, including PubMed and Web of Science up to September 2017. Keywords included "regulatory framework," "micronutrient interventions," and "excessive micronutrient intakes." Internet searches were also performed using various search engines, such as Google and Mozilla Firefox, to identify regulatory information that could have existed in country reports and websites regarding micronutrient programs. International regulatory information was searched in the World Health Organization (WHO) Global Database on the Implementation of Nutrition Action.¹² Whenever possible, e-mail and phone communication were unofficially initiated with government authorities, scientists, and opinion leaders at the country level. A particular effort was made to find information suggestive of some type of coordination among programs in a given country. Country cases from the WHO global regions (www.who.int/about/regions/en/) were selected for the study using the following criteria: (1) existence of multiple interventions with vitamins and/or minerals; (2) availability and relatively easy access of regulatory information, either via the literature, existing websites of government regulatory bodies, international agencies databases, or provided by country authorities who were eager to help; and (3) existing formal evaluations of the programs at the national level. Based on the above considerations, the following nations were chosen for the investigation: (1) the Americas: Chile, Costa Rica, and Guatemala; (2) Africa: Malawi, Uganda, and Zambia; (3) South Asia: Bangladesh; and (4) the Western Pacific Region: China and the Philippines. We did not assess any country in the WHO, Europe, or Eastern Mediterranean Region.

Regulatory overview

Globally, there are two main nutritional scenarios: (1) high-income countries experiencing the low prevalence of micronutrient deficiencies in specific population groups, and (2) low-income nations where micronutrient deficiencies are far more prevalent in the entire population and therefore considered important public health problems. In our investigation, countries focused their efforts to combat micronutrient deficiencies through mandatory mass fortification of staple foods with micronutrients affecting the general population. There was also a limited proportion of commercially driven fortified foods, which voluntarily followed established national or international food regulatory standards. In addition, countries used other strategies, aimed at specific risk groups, such as supplementation with megadoses of preformed vitamin A to children, and iron and folic acid to women of reproductive age. Other interventions included the use of multiple micronutrient-fortified powders to supplement children's diet, and the recent introduction of biofortified crops in some countries.⁸ These combined micronutrient interventions may lead to excessive intakes of particular micronutrients beyond what might be considered safe levels. The detailed description and a number of micronutrient interventions per country are presented in Tables 1-8. Interventions targeted specific groups, such as administration of megadoses of preformed vitamin A, supplementation with iron or provision of micronutrient-fortified powders, and lacked official local government regulations but were often part of national nutrition policies and plans that followed the WHO international guidelines.¹³⁻¹⁵ One important observation regarding the implementation of these interventions was a lack of specific provisions, in any of the regulations, about coordination among programs to minimize the risk of excessive micronutrient intakes. There was no sign for use of any type of indicators to identify the risk of excessive intakes that could jeopardize the safety of the interventions. However, in some countries like Costa Rica, there was a specific regulation mandating to conform, with different stakeholders, the National Commission on Micronutrients, having as one of its functions the promotion of coordination among fortification programs (Costa Rica Government, Decree No. 27086-S).¹⁶ Similarly in Guatemala, by the initiative of the Ministry of Public Health and Social Assistance (MSPAS), there is the National Commission for Food Fortification, Enrichment and/or Equivalence (CONAFOR, Decree No. 44-92).¹⁷ At the regional level, there is also an industrygovernment effort to coordinate fortification activities through the Regional Commission on Micronutrients and Fortified Foods in Central America (CORMAF).¹⁸ Nevertheless, coordination efforts from these organizations have been focused primarily on assuring the efficacy of the food fortification programs. Although most legislation allowed variability in the levels of added micronutrients to foods, only Chile had a specific regulation establishing maximum fortification limits for the addition of micronutrients to commercially fortified food products (Resol. Exenta No. 393/02).¹⁹

A regional approach to combat micronutrient deficiencies

The Americas

Table 1 presents the different micronutrient interventions in Chile. The country uses two parallel strategies to combat micronutrient deficiencies.^{20,21} One is a mandatory fortification of staple foods targeting the general population, like salt iodization and fortification of wheat flour with vitamins and minerals. The other is the mandatory fortification of complementary feeding programs for specific risk groups like children, pregnant and lactating mothers, and the elderly. Although regulated but on a voluntary basis, there is also a limited number of commercially fortified foods that need to comply with the Chilean Sanitary Code (Decree No. 977),²² like fortified pasta with iron and B-complex vitamins (article 363), and vitamin A–fortified

Program	Regulation	Enforcement	Responsibility/ sponsorship	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Interprogram coordination
Iodized salt ^a	Decree 977/96	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Iodine = 0.02–0.06 g/kg of salt	1982/2010 National Survey	No
Fortified wheat flour ^b	Decree 977/96	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Thiamin = 6.3 mg/kg; riboflavin = 1.3 mg/kg; niacin = 13.0 mg/kg; iron = 30.0 mg/kg; folic acid = 1.0-2.6 mg/kg	2010 National Health Survey	No
Fortified margarine ^c	Decree 977/96	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Vitamin A = 30,000 IU/kg	NA	No
All fortified foods	Res. 393/02	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Need to comply with maximum micronutrient limits established by regulation Res. 393/02	NA	No
Fortified purita milk ^d	PNAC. Law 18.682,1987	Mandatory	Ministry of Health	Children and pregnant women	Ongoing	Ongoing	Fortified with iron, zinc, copper, and vitamin C	2000 (iron status and anemia)	No
Purita mamá ^d	PNAC. Law 18.682,1987	Mandatory	Ministry of Health	Pregnant and lactating	Ongoing	Ongoing	Fortified with vitamins and minerals, omega-3 fatty acids (DHA and EPA)	NA	No
Purita cereal ^d	PNAC. Law 18.682,1987	Mandatory	Ministry of Health	Children aged >18 months	Ongoing	Ongoing	Fortified with vitamins and minerals, high in calcium and vitamins C and E	NA	No
Mi sopita ^d	PNAC. Law 18.682,1987	Mandatory	Ministry of Health	Underno- urished children	Ongoing	Ongoing	Fortified with vitamins and minerals	NA	No
Soup cream Años Dorados ^d	PNAC. Law 18.682,1987	Mandatory	Ministry of Health	Elderly	Ongoing	Ongoing	Fortified with vitamins and minerals	NA	No
Dairy drink, Años	PNAC. Law	Mandatory	Ministry of	Elderly	Ongoing	Ongoing	Fortified with vitamins and	NA	No

Table 1. Chile micronutrient programs and interventions

^aMinisterio de Salud. República de Chile. Food Sanitary Code. Edible Salt. Article 438.

^bMinisterio de Salud. República de Chile. Food Sanitary Code. Flour Foods. Article 350.

^cMinisterio de Salud. República de Chile. Food Sanitary Code. Margarine. Article 263.

^dMinisterio de Salud. República de Chile. Manual de Programas Alimentarios, 2011.

margarine (article 263). In addition, all newly introduced products containing added micronutrients need to comply with maximum limits of the addition of vitamins and minerals to foods (Resol. Exenta No. 393/02)¹⁹ or to dietary supplements (Resol. Exenta No. 394/02).23 These latter regulations in the Chilean legislation have introduced a halt in the maximum levels of all micronutrients added to foods, representing the first regulated attempt in Latin America to prevent excessive micronutrient intakes. They may also reflect the concern in the country about potential excessive levels of micronutrients in fortified foods,²⁴ particularly of folic acid whose current level of addition to wheat flour has been questioned with the suggestion that it may need to be revised.^{25,26}

Table 2 shows the different micronutrient intervention programs in Costa Rica. The government strategy is to combat dietary micronutrient deficiencies based on mandatory fortification of six staple foods: salt with iodine; sugar with vitamin A; wheat and maize flours with iron, folic acid, and other B-complex vitamins; rice with folic acid, B-complex vitamins, vitamin E, selenium, and zinc; and milk with vitamin A, iron, and folic acid.^{27,28} Voluntary fortification is limited to commercially driven fortified products with little government supervision as long as they comply with product registration and labeling requirements. There are no micronutrient supplementation programs, except as needed on a clinical basis for iron and folic acid to women, but their contribution to micronutrient intake of the general population is minimal. An important feature of the Costa Rican food fortification legislation is the existence of a specific regulation conforming to the National Commission on Micronutrients (Government Decree No. 27086-S, 1998).¹⁶ The objectives of this regulatory body are "to promote interinstitutional coordination, among public sector, private sector, community organizations and NGOs to support the implementation of activities aimed toward the prevention and control of micronutrient deficiencies." In this decree, there is not a specific mandate to prevent excessive

Table 2.	Costa Rica	micronutrient	programs and	interventions
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Program	Regulation	Enforcement	Responsibility/ sponsorship	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Interprogram coordination
Sugar vitamin A fortification ^a	27021-S	Mandatory	Ministry of Health/ sugar industry	All	Ongoing	Ongoing	Packaging: $8 \pm 2 \text{ mg/kg}$ Processing: $15 \pm 5 \text{ mg/kg}$	National Survey 2008–2009	Yes, Decree No. 27086-S
Iodized salt ^b	30032	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Iodine = $30-60 \text{ mg/kg of salt}$	National Survey 2008–2009	Yes, Decree No. 27086-S
Wheat flour fortification ^c	30030-S	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Minimum (mg/kg): iron = 55.0 mg; vitamin B1 = 6.2 mg; vitamin B2 = 4.2 mg; niacin = 55 mg; folic acid = 1.8 mg	National Survey 2008–2009	Yes, Decree No. 27086-S
Maize fortification ^d	28086-S	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Thiamin = 4.0 mg/kg; riboflavin = 2.5 mg/kg; niacin = 45 mg/kg; folic acid = 1.3 mg/kg; iron = 22.0 mg/kg	National Survey 2008–2009	Yes, Decree No. 27086-S
Rice fortification ^e	34394S	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Folic acid = 1.8 mg/kg; thiamine = 5.3 mg/kg; vitamin B12 = 10.0 μ g/kg; niacin = 35.0 mg/kg; vitamin E = 15 UI; selenium = 105 μ g, zinc = 7.5mg	National Survey 2008–2009	Yes, Decree No. 27086-S
Milk fortification ^f	29629-8	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Per 250 mL: iron = 1.4 mg; vitamin $A = 600$ IU; folic acid = 40 µg	National Survey 2008–2009	Yes, Decree No. 27086-S

^{*a*}Gobierno de Costa Rica (1998). Decreto Ejecutivo No. 27021-S: Reglamento técnico para la fortificación con vitamina A del azúcar blanco de plantación para el consumo directo. La Gaceta No. 108.

^bGobierno de Costa Rica (2001). Reforma Norma Oficial para la Sal de Calidad Alimentaria No. 30032.

^cGobierno de Costa Rica (2002). Decreto Ejecutivo No. 30030-S: Modificación del Reglamento para el enriquecimiento de la harina de trigo de calidad alimentaria promulgado mediante Decreto No. 26381-S. La Gaceta No. 1.

^dGobierno de Costa Rica (1999). Decreto Ejecutivo No. 28086-S: Reglamento para el enriquecimiento de la harina de maíz. La Gaceta No. 184.

^eGobierno de Costa Rica (2008). Decreto Ejecutivo No. 34394-S: Reforma al Reglamento para el enriquecimiento del arroz. La Gaceta No. 58.

^fGobierno de Costa Rica (2001). Decreto Ejecutivo No. 2969-S: Reglamento para el enriquecimiento de la leche de ganado vacuno. La Gaceta No. 131.

micronutrient intakes. However, one would assume that based on this legislation, attention is also given to avoid unsafe micronutrient intake levels from combined micronutrient interventions.

Table 3 depicts a wide variety of existing micronutrient interventions in Guatemala. There is a mandatory fortification of staple foods like salt with iodine, table sugar with vitamin A, and wheat and maize flours with iron and B-complex vitamins. In addition, there are other targeted interventions sponsored by the MSPAS like megadoses of vitamin A to children, iron and folic acid supplementation to women of reproductive age, and multiple micronutrient powders for the point-of-use fortification of foods consumed by children. These activities generally follow WHO guidelines.^{13–15} In addition, the Guatemalan government has shown great interest on biofortification, through nutritional initiatives to introduce in the country beans biofortified with iron and corn with zinc.8 It is relevant to mention that the latest Guatemala national micronutrient survey revealed that vitamin A deficiency was practically

eradicated, but there was a 3% of children between 6 and 59 months of age with serum retinol concentrations higher than 60 µg/dL.29 Whether this observation has any meaning in terms of excessive intakes of vitamin A cannot be determined but raises concern about the potential effect of the multiple vitamin A intervention strategies currently used in the country.³⁰ These include the program of sugar fortification with vitamin A, whose fortification level has not been adjusted since the implementation of the program in 1975.³¹ As in the case of Costa Rica, there is also the CONAFOR in Guatemala under the sponsorship of the MISPAS (Decree No. 44-92).¹⁷ As per its name, this collegiate organization deals exclusively with fortified foods and not with micronutrients coming from other types of interventions like supplementation.

Africa

Table 4 shows the different micronutrient interventions in Malawi. Mandatory micronutrient interventions include fortification of salt with iodine,

Program	Regulation	Enforcement	Responsibility/ sponsorship	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Interprogram coordination
Sugar vitamin A fortification ^a	Decree 44-92, 021–2000	Mandatory	MSPAS/sugar industry	All	Ongoing	Ongoing	15 ± 5 mg/kg	Enmicron 1995 and 2009–2010 Note 1	CONAFOR Decree 44-92
Vitamin A megadoses	National Government Program	National program	MSPAS/UNICEF	Children aged 6–59 months	Every 6 months	Yes, compre- hensive health	100,000 IU children from 6 months to <12 months200,000 IU children from 12 to <60 months	2015	CONAFOR Decree 44-92
Micronutrient powder	National Government Program	National program	MSPAS	Children aged 6–59 months	Ongoing	NA	Multivitamins and minerals (levels available in regulations)	No	CONAFOR Decree 44-92
Salt with iodine and fluorine ^b	Decree 44-92, 029-2004	Mandatory	MSPAS/salt producers	All	Ongoing	Ongoing	Iodine = 20–60 mg/kg of salt	Enmicron 1995, SIVESNU 2013 Note 2	CONAFOR Decree 44-92
Fortified wheat flour ^c	Decree 44-92, 715-2003	Mandatory	MSPAS/wheat flour industry	All	Ongoing	Ongoing	Minimum (mg/kg): iron $55.0 =$ mg; vitamin B1 = 6.2 mg; vitamin B2 = 4.2 mg; niacin = 55 mg; folic acid = 1.8 mg	Enmicron 2009–2010	CONAFOR Decree 44-92
Maize flour fortification (nixtama lized) ^d	Decree 44-92, 298-2015	Mandatory	MSPAS/maize flour industry	All	Ongoing	Ongoing	Average to add (mg/kg): B1 = 2.5 mg; niacin $= 30 mg; vitaminB2 = 2.7 mg;vitamin B12 =0.0035 mg; folicacid = 1.35 mg;iron = 17 mg;zinc = 15 mg$	No	CONAFOR Decree 44-92
Iron supplemen- tation women	National Government Program	National program	MSPAS	Women of reproductive age	On demand	Yes, compre- hensive health	300 mg ferrous sulfate, 5 mg folic acid per week	No	No
Biofortification	No	Voluntary	MAGA	All	Ongoing	No	Beans (iron), corn (zinc). Levels: NA	No	No

Table 3. Guatemala micronutrient programs and interventions

^aMinisterio de Salud Pública y Asistencia Social (MSPAS) (2000). Acuerdo Gubernativo Numero 021–2000. Reglamento para la fortificación de azúcar con Vitamina A.

^bMinisterio de Salud Pública y Asistencia Social (MSPAS) (2004). Acuerdo Gubernativo 29–2004. Reglamento para la fortificación de la sal con yodo y sal con yodo y fluor.

^cMinisterio de Salud Pública y Asistencia Social (MSPAS) (2007). Reglamento técnico centroamericano, harinas. Harina de trigo fortificada. Especificaciones (RTCA 67.01.15:07).

^dMinisterio de Salud Pública y Asistencia Social (MSPAS) (2016). Acuerdo Gubernativo Numero 298–2015. Reglamento para la fortificación con micronutrientes de la harina de maíz nixtamalizado. Guatemala.

CONAFOR, National Commission for Food Fortification, Enrichment and/or Equivalence; MAGA, Ministerio de Agricultura, Ganadería y Alimentación.

as well as wheat flour and maize meal fortification with iron, zinc, vitamin A, folic acid, and other B-complex vitamins. Table sugar and edible vegetable oil are also fortified with vitamin A. Targeted interventions, following international WHO guidelines, include the administration of megadoses of vitamin A to children,¹³ and iron and folic acid supplementation to pregnant women.¹⁴ There is also standardized fortification of skimmed milk powder with vitamins A and D. In addition, provitamin A–biofortified sweet potato, containing a high concentration of β -carotene, has been widely introduced in the country as part of the government food security and nutrition agenda.⁸ β -Carotene is not considered unsafe and there is little concern about its safety.

Table 5 illustrates the various intervention programs with micronutrients in Uganda. Emphasis

Table 4. Malawi micronutrient programs and interven	tions
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Program	Regulation	Enforcement	Responsibility/ sponsorship	Target population	Frequency	Monitoring	g Micronutrients	Program evaluation	Interprogram coordination
Salt iodization	Iodization of salt act $(52:02)^a$	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Potassium iodate = 80–100 mg/kg	NA	No
Sugar vitamin A fortification	MS 202, 2013 ^b	Mandatory	Ministry of Health	All	Ongoing	Ongoing	15 mg/kg retinol	2016	No
Wheat flour fortification	MS 30, 2011 ^b	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Folic acid = 2.3 mg/kg, iron = 39 mg/kg, vitamin B12 = 0.02 mg/kg, vitamin B1 = 9.8 mg/kg, vitamin B2 = 6.6 mg/kg, niacin = 60 mg/kg, zinc = 88 mg/kg, vitamin A = 1 mg/kg	2016	No
Maize meal fortification	MS 34, 2011 ^c	Mandatory,	Ministry of Health	All	Ongoing	Ongoing	Folic acid = 1.2 mg/kg, iron = 31 mg/kg, vitamin B12 = 0.015 mg/kg, vitamin B1 = 6.5 mg/kg, vitamin B2 = 4.0 mg/kg, niacin = 30 mg/kg, zinc = 49 mg/kg, vitamin A = 1 mg/kg	2016	No
Cooking oil fortification	MS 51, 2011 ^b	Mandatory	Ministry of Health/WFP	All	Ongoing	Ongoing	Retinyl palmitate = 35 mg/kg	2016	No
Mega doses vitamin A	National program ^d	National program	Ministry of Health	Young children	Every 6 months	NA	Follows WHO guidelines	2016	No
Vitamins A and D skimmed milk powder	National program ^e	Mandatory	Ministry of Health/WFP	All	Ongoing	NA	NA	NA	No
Biofortification	Food and Nutrition Agenda	Voluntary	Department of Agricultural Research Services	All	Ongoing	NA	Sweet potato provitamin A, level NA	No	No

^aMalawi Ministry of Health. Ionization of Salt Act (52:02). 02-08-2015 (http://www.malawitradeportal.gov.mw/index.php?r = site/display&id = 51).

^bWHO Global Database on the Implementation of Nutrition Action.

^cMalawi Standard (MS) 34:2011 (http://ffinetwork.org/about/calendar/2016/documents/Maize_Standard_Malawi_2016.pdf).

 ${}^d \mbox{Malawi. Nutrition at Glance. The World Bank (www.sitesources.worldbank.org/NUTRITION).}$

^eFood Fortification. United Nations World Food Programme (WFP). Malawi, August 2008.

is on combating vitamin A and iron deficiencies. In addition to mandatory salt fortification with iodine, sugar and cooking oil are fortified with vitamin A and there is a program of megadoses of vitamin A targeting children, and provision to children of fortified multiple micronutrient powders containing vitamin A and iron. In addition, wheat flour and maize meal are fortified with iron, zinc, vitamin A, folic acid, and other B-complex vitamins. There is also a program of iron and folic acid supplementation during pregnancy. Biofortification also plays a role by the introduction of high iron beans and, as in Malawi, a sweet potato rich in provitamin A.8 The supervision of all fortification activities in the country is coordinated by the National Working Group for Food Fortification (NWGFF) whose secretariat is at the Ministry of Health.³² However, there are no specific provisions to coordinate micronutrient fortification levels among interventions.

Micronutrient intervention programs in Zambia are presented in Table 6. According to the government, the main aim of the 2011–2015 National Food and Nutrition Plan was to prevent and combat micronutrient deficiencies, particularly those of vitamin A and iron.³³ The programs are basically the same as in Uganda that include, in addition to mandatory salt fortification with iodine, mandatory fortification of table sugar and margarine with vitamins A and D and fortification of wheat flour with iron and B-complex vitamins. Fortification of maize meal with iron, zinc, vitamin A, folic acid, and other B-complex vitamins is currently under revision. In addition, there is periodic administration of megadoses of vitamin A to children, and iron and folic acid supplementation to women. As part of the National Food and Nutrition Strategy 2011–2015, provitamin A-biofortified sweet potato and corn, also rich in carotenoids (mainly β -carotene), have been introduced in the country.8

South Asia

Table 7 shows the different micronutrient interventions in Bangladesh. The government launched mandatory iodization of salt in 1989.³⁴ Subsequently, a national micronutrient survey conducted in 2011–2012 revealed deficiencies in

Tabla 5	Uganda micronutriant programs and interventi	one
Table 5.	. Oganda micronutrient programs and interventi	ons

Program	Regulation	Enforcement	Responsibility/ sponsorship	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Interprogram coordination
Iodized salt ^{a, b}	Ministry of Health 1994; F&D Regulations, 2005	Mandatory	Ministry of Health	All	Ongoing	Ongoing (food testing)	Iodine = 30–60 mg/kg	2007–2008 food testing	NWGFF 2008
Vitamin A fortification of sugar ^{a, b}	Standards 2004; F&D Regulations, 2005	Mandatory (2013)	Ministry of Health	All	Ongoing	Ongoing (food testing)	Minimum 1 mg/100 g Maximum 3 mg/100 g	NA	NWGFF 2008
Vitamin A fortified oil ^{<i>a</i>, <i>b</i>}	Standards 2004; F&D Regulations, 2005	Mandatory (2013)	Ministry of Health	All	Ongoing	Ongoing (food testing)	Vitamin A = 2.0–4.5 mg/kg	NA	NWGFF 2008
Fortified wheat flour ^{<i>a</i>,<i>b</i>}	Standards 2004; F&D Regulations, 2005	Mandatory (2013)	Ministry of Health	All	Ongoing	Ongoing (food testing)	Minimum (mg/100 g): vitamin A = 0.1; vitamin B1 = 0.4; vitamin B2 = 0.2; niacin = 4; vitamin B6 = 0.3; folate = 0.1; vitamin B12 = 0.0007; Minimum iron (mg/100 g): total = 4; from ferrous fumarate = 2.5; zinc = 3	NA	NWGFF 2008
Fortified maize flour ^{<i>a</i>, <i>b</i>}	Standards, 2004; F&D Regulations, 2005	Mandatory (2013)	Ministry of Health	All	Ongoing	Ongoing (food testing)	Minimum (mg/100 g): vitamin A = 0.05; vitamin B1 = 0.2; vitamin B2 = 0.2; niacin = 2; vitamin B6 = 0.3; folate 0.05; vitamin B12 = 0.0003; Minimum iron (mg/100 g): total = 2; from NaFeEDTA = 1; zinc = 2	NA	NWGFF 2008
Micronutrient powders ^a	Ministry of Health Initiative, 2015	National program	Ministry of Health/ USAID/ UNICEF/ WFP	Children aged 6–23 months	Ongoing	NA	NA	NA	NA
Vitamin A supplement (megadoses)	Ministry of Health Nutrition Plan	National program	Ministry of Health	Children aged 1–5 years	Every 6 months	NA	WHO guidelines	NA	NA
Iron and folic acid supplement	Ministry of Health Nutrition Plan	National program	Ministry of Health	Pregnant women	During pregnancy	NA	WHO guidelines	NA	NA
Biofortification ^a	Part of government nutrition plan	Voluntary	Ministry of Health	All	Ongoing	NA	Beans (iron), sweet potato (provitamin A)	No	No

^{*a*}Ministry of Health, the Republic of Uganda/Nutrition (Official Website).

^bThe Uganda Legal Information Institute. Food and Drugs (Food Fortification) Regulations 2005.

NWGFF, National Working Group for Food Fortification; USAID, the United States Agency for International Development; UNICEF, the United Nations International Children's Emergency Fund; WFP, World Food Programme.

vitamins A and D, iron, iodine, zinc, and calcium.³⁵ Based on these findings, in 2015, the Bangladesh government established a national strategy for prevention and control of micronutrient deficiencies, 2015–2024.³⁶ Various mandatory programs were then implemented by the Institute of Public Health and Nutrition under the Ministry of Health and Family Welfare. They include, besides salt fortification with iodine, mandatory vitamin A fortification of all cooking oils, distribution of fortified rice with multiple micronutrients to vulnerable groups, and multiple micronutrient-fortified powders containing iron, vitamin A, and zinc to be added to the diet of young children. In addition, a nationwide vitamin A supplementation program was launched consisting of the distribution of 100,000–200,000 IU vitamin A capsules to children, in association with immunization campaigns, and to the postpartum women in a single dose of 200,000 IU after the delivery. Most of these programs have been technically supported by the United Nations International Children's Emergency Fund and funded

Table 6.	Zambia	micronu	trient	programs and	l interventions
				programo and	

Program	Regulation	Enforcement	Responsibility/ sponsorship	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Interprogram coordination
Iodized salt	The F&D act ^{a, b}	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Iodine = 15–40 ppm Potassium iodate = 25–66 ppm	NA	No
Vitamin A fortified sugar	The F&D act ^{a, b}	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Retinol: not less than 15 mg/kg	NA	No
Margarine fortified with vitamins A and D	The F&D act ^{a, b}	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Vitamin A = 26–33 IU/g Vitamin D = 3–4 IU/g	NA	No
Fortified maize meal	The F&D act ^{a, b}	Mandatory	Ministry of Health	All	On hold	NA	Per 100 g: vitamin A = 170 RE, vitamin B1 = 0.24 mg, vitamin B2 = 0.2 mg, vitamin B6 = 0.26 mg, folic acid = 0.04 mg, niacin = 2.24 mg, iron = 1.2 mg, and zinc = 1.2 mg	NA	No
Fortified wheat flour	The F&D act ^{a, b}	Mandatory	Ministry of Health	All	Ongoing	Ongoing	Per kg: vitamin B1 = 4.5–5.5 mg, vitamin B2 = 2.7–3.3 mg, niacin = 35.5–44.4 mg, iron = 28.9–36.7 mg, and may contain calcium = 1.1–1.4 mg	NA	No
Iron supplemen- tation	WHO GNPR 2009–2010	National program	Ministry of Health	Women of reproduc- tive age	Ongoing	Ongoing	WHO guidelines	NA	No
Vitamin A megadoses	WHO GNPR 2009–2010	National program	Ministry of Health	Children aged 6–59 months	Ongoing	Ongoing	WHO guidelines	NA	No
Iron and folic acid supplement.	WHO GNPR 2009–2010	National program	Ministry of Health	Pregnant women	Ongoing	Ongoing	WHO guidelines	NA	No
Iron supplemen- tation	WHO GNPR 2009–2010	National program	Ministry of Health	Preschool age children	Ongoing	Ongoing	WHO guidelines	NA	No
Biofortification	National strategy 2011–2015	Voluntary	Ministry of Health	All	Ongoing	NA	Provitamin A–enriched sweet potato and corn	No	No

^aThe Food and Drugs (F&D) Act. 2001. Republic of Zambia. Chapter 303 of the Laws of Zambia.

^bGovernment of Zambia, Statutory Instrument No. 90, 2001 (currently on hold).

GNPR, Global Nutrition Policy Review; NA, not available.

by the Global Alliance for Improved Nutrition. However, we did not find evidence of coordination among programs to prevent or minimize excessive micronutrient intakes. On the other hand, voluntary biofortification also plays an important role in this strategy. With the technical support of the Bangladesh Rice Research Institute and the Agricultural Research Institute, various biofortified crops have been introduced in the country, including biofortified rice with zinc, lentils with zinc and iron, and a sweet potato with provitamin A.⁸

The Western Pacific Region

Micronutrient interventions in China are presented in Table 8. Salt fortification with iodine has been a highly successful mandatory program since 1994.³⁷ It became fully regulated in 2011 under the State Council Order No. 163 to prevent iodine deficiency disorders (IDDs), previously documented in the country. Because of the initial high level of iodine fortification, there was a concern in 1995 about excess iodine intake, appropriate for pregnant women but in excess for children. Therefore, the addition level of iodine changed in 1996 from 40-60 to 20-50 ppm, and later to 14-39 ppm. In addition to salt fortification, capsules containing iodized oil are provided to high-risk populations (pregnant and lactating mothers in rural areas), and in emergencies. Currently, these successful programs provide 94% of the recommended dietary allowance for iodine, and IDD has been eliminated in the country. There is also a national standard for complementary foods aimed to improve the nutritional status of rural children by the use of multiple micronutrientfortified powders containing vitamins and minerals, which are added at home to their meals. On the other hand, voluntary fortification of wheat flour with multiple micronutrients and of soy sauce also contributes to enhancing the micronutrient dietary availability.

Program	Regulation	Enforcement	Responsibility/ sponsor	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Program coordination
Salt iodization	Iodine Deficiency Diseases Prevention Act 1989	Mandatory	MOHF/UNICEF	All	Ongoing	BRAC	Iodine >15 ppm	UNICEF Survey	NA
Oil fortification with vitamin A	Fortification of Edible Oil with Vitamin A, law 2013	Mandatory	MOI/ UNICEF	All	Ongoing	BSTI	Vitamin A = 15–30 ppm	GAIN survey 2017	NA
Fortified rice with multiple micronutri- ents	A rice fortification initiative 2014	Mandatory	MWCA	Vulnerable groups	Initiated in 2014, expanded in 2015	WFP	Vitamins A, B1, and B12, folic acid, iron, and zinc	WFP 2013	NA
Multiple micronutrient powder	National strategy 2015–2024	National program	MOHF	Subdistricts, informal urban settlements	Periodic	BRAC	Iron, vitamin A, and minerals	II:GAIN, ICDDR,B, CEPA	NA
Megadoses vitamin A	Nutritional <i>Blindness</i> Programme 1973	National program	MOHF	Children and postpartum women	Routinely and domiciliary visits	NA	Children 100–200K IU. Women 200K IU	JPGSPH/HKI 2012; DGHS	NA
Iron and folic acid supple- mentation	National program 2001	National program	NNS	Pregnant and nonpregnant, nonlactating women	Ongoing	MOHF	Daily 60 mg elemental iron and 400 µg folic acid	MOHF	NA
Biofortification	Country strategy 2014	Voluntary	BRRI and BARI	All	Ongoing	NA	Rice (iron), lentils (iron and zinc), and sweet potato (provitamin A)	NA	NA

Table 7. Bangladesh micronutrient programs and interventions^a

^aNational strategy on prevention and control of micronutrient deficiencies (2015–2024), Government of the people's Republic of Bangladesh, 2015.

BARI, Bangladesh Agricultural Research Institute; BRAC, Building Resources Across Communities; BRRI, Bangladesh Rice Research Institute; BSTI: Bangladesh Standard Testing Institute; MOHF, Ministry of Health and Family Welfare; MOI, Ministry of Industries; MWCA, Ministry of Women and Children Affairs; NNS, National Nutrition Services; WFP, World Food Programme; NA, not available.

The Republic of the Philippines addresses micronutrient dietary deficiencies using both food fortification and dietary supplementation with vitamin A, iron, and iodine to women and children.³⁸ Mandatory fortification of staple foods includes an iodine-fortified salt and rice, iron and vitamin A-fortified wheat flour, and vitamin A-fortified table sugar and cooking oil. There is also voluntary use of multiple micronutrient powders targeted at young children and pregnant and lactating women, as well as voluntary fortification of processed foods with iron, vitamin A, or iodine. Commercially available fortified foods include cereal and cereal products with added iron and B-complex vitamins, milk and margarine with vitamin A, and juices, flavored drinks, and food gels enriched with vitamin C.

Discussion

Countries in our investigation tackled their micronutrient deficiencies by implementing both the mandatory mass fortification of staple foods

aimed at the general population and the voluntary, complementary feeding and supplementation programs aimed at vulnerable groups like children, women of reproductive age, and the elderly. Biofortification has been considered and subsequently adopted by some governments. However, at present, its dietary contribution to micronutrient intake in most countries is minimal, with the exception of the African region where the dietary availability of provitamin A has been significantly enhanced by an intense introduction of various biofortified crops containing higher contents of carotenoids than their traditional counterparts.8 Mandatory mass interventions using fortified staple foods, like salt fortified with iodine, table sugar with vitamin A, and wheat and maize meal with iron, zinc, vitamin A, folic acid, and other B-complex vitamins, are clearly government regulated and the corresponding regulations are part of the country's food laws. Targeted interventions, on the other hand, like micronutrient supplementation to specific risk groups, follow existing international regulatory guidelines adopted by the country but are not in their legislation. This

Program	Regulation	Enforcement	Responsibility/ sponsor	Target population	Frequency	Monitoring	Micronutrients	Program evaluation	Interprogram coordination
Salt iodization. Elimination of iodine deficiency disorders (IDD) ^a	Standard GB 14880, 2011 State Council Order 163 ^{<i>a</i>}	Mandatory	NHFPC, MIIT, Salt industry	All	Ongoing	IDD Surveillance System. National Salt Monitoring	14–39 ppm	GAIN 2014. National IDD survey 1995–2014	NA
Iodized oil capsules ^a	State Council Order 163 ^a	Mandatory routine and emergency capsule distribution to specific groups	NHFPC	High-risk populations (pregnant and lactating women)	Ongoing	High-risk areas monitoring	300–960 mg/12 months (1 capsule, 0.4 mL: 200 mg iodine)	IDD Surveys 1995–2014	NA
Iron fortified soy sauce	GB 1480, 2012	Voluntary	The Food Fortification Office at China CDC	All population in nine provinces	Ongoing	China CDC	180–260 mg/kg	GAIN 2003–2013	NA
Fortified wheat flour	GB/T 21122, 2007, GB 14880, 2012	Voluntary	China CDC	All	Ongoing	China CDC	Calcium, iron, zinc, folic acid, niacin, and vitamins A, B1, and B2	NA	NA
Multiple micronutrient powder (Ying Yang Bao program)	National Standard com- plementary food supplements, 2009	Voluntary point-of-use home fortification (sprinkles)	China CDC	Infants and young children in rural areas	Ongoing	China CDC	Per 12-g sachet: iron = 7.5 mg, zinc = 5 mg, calcium = 200 mg, vitamin A = 250 μ g, vitamin D = 5 μ g, vitamin B1 = 0.5 mg, vitamin B1 = 0.5 μ g, and folic acid = 75 μ g	China CDC	NA

^aThe State Council of the People's Republic of China, Control Iodized Salt Management Regulations for IDD (No. 163); SCPRC; Beijing, China, 1994.

China's CDC: Chinese Centers for Disease Control and Prevention; GAIN, Global Alliance for Improved Nutrition; MIIT, Ministry of Industry and Information Technology; NHFPC, National Health and Family Planning Commission.

is the case of megadoses of vitamin A to children, iron and folic acid supplementation to women, and the use of multiple micronutrient powders added to children's meals. Biofortification, by using traditional breeding techniques, is currently unregulated but has become part of the country's nutrition policies or action plans to combat micronutrient dietary deficiencies.

In terms of coordination among interventions, we did not find specific provisions in the actual regulations requiring coordination among programs to avoid excesses of micronutrient intakes. There were neither requirements in the regulations for use of biomarkers or program indicators to identify potential toxicity. Moreover, with the exception of data on fortification, centralized information that accounted for all sources of micronutrients was not available. Therefore, a true estimate of how far from the UL is the actual level of micronutrient intake and the risk of overconsumption cannot be made in the studied countries. Only Chile had a specific regulation establishing maximum limits of micronutrient fortification of foods and dietary supplements. Although this is an important step in the safety of the programs, there was no clear connection among interventions. However, it is interesting to find in Central American countries like Costa Rica and Guatemala, the national commissions for micronutrient fortification established by a government mandate. Formed by different stakeholders, these collegiate organizations include government, industry, community organizations, and NGOs. A somewhat similar government-sponsored organization in Africa is the NWGFF (2008).³² One of the functions of these collegiate bodies is to coordinate micronutrient initiatives and advise governments on micronutrient policies. This could be a mechanism of controlling excessive micronutrient intakes from multiple interventions; however, the scope of these commissions is primarily food fortification, not including other types of interventions. Moreover, their coordination efforts seem to be directed primarily to ensure the effectiveness of the fortification programs. In summary, it can be concluded that the regulatory framework for the existing multiple interventions to combat vitamins and mineral deficiencies in the selected countries lacks mandatory requirements to coordinate their implementation in such a way that the risk of excessive micronutrient intakes is minimized. In general, countries have regulations that set levels of addition of micronutrient to foods, and in some cases maximum limits, but only within the individual program without considering the contribution of micronutrients from other sources.

Concerns about excessive intakes of micronutrients due to food fortification exist since the 1980s. The issue was first addressed in 1987 by the Codex Alimentarius publication titled "General Principles for the Addition of Essential Nutrients to Foods" (CAC/GL 9-1987. Amended in 1989 and 1991. Revised in 2015).³⁹ This clear set of principles intends to provide guidelines and legal texts to country authorities for implementation of rational and safe fortification programs. One of these principles clearly states, "The amount (of micronutrient) added should not result in either an excessive intake or an insignificant intake of the added essential nutrients, considering total daily intakes from all relevant sources, including supplements." Furthermore, those maximum amounts of added micronutrients should be set taking into account ULs of micronutrients established by scientific risk assessment and generally accepted scientific data. Within this context, the Codex General Guidelines also indicate the importance of monitoring and evaluation of the programs. In 2006, the WHO/Food and Agriculture Organization of the United Nations published the Guidelines on Food Fortification with Micronutrients.⁴⁰ Again, the main objective of this latter publication was to assist countries in the design and implementation of appropriate food fortification programs. In this report, it is recommended that setting of fortification levels of micronutrients should be based around the EAR and considering ULs. In addition, that those levels of added micronutrients above the Recommended Nutrition Intakes (RNIs) should be avoided. A refinement in optimizing the setting of adequate and safe levels of micronutrients in foods has been described by Bruins et al.9,11 In all these guidelines, monitoring and the use of program indicators to identify potential toxicity, risk assessments, and periodic program evaluations are considered part of the safety equation. In this respect, centralization and compilation of data on dietary intake from all sources, program coverage, and biomarkers to identify excessive intakes and morbidity among vulnerable population groups are essential.¹¹ Thus, after a risk–benefit analysis, decisions can be made regarding adjustments or termination of an existing program or even not starting a new intervention.

Food fortification in high-income countries is tightly regulated by government food safety agencies. In member countries of the European Union, the addition of vitamins and minerals to foods is regulated by the EFSA under Regulation (EC) No. 1925/2006.⁴¹ Such legislation is aligned with a regulatory committee procedure with scrutiny by regulation (EC) No. 108/2008 by which new vitamin and mineral substances, not in a positive list, need to go through evaluation by the agency based on a scientific dossier regarding the safety and bioavailability of the individual micronutrients, including intake data and proposed maximum levels.

The United States allows the addition of vitamins and minerals to foods according to the U.S. Food and Drug Administration Fortification Policy (21-CFR 104.20, 1980).⁴² It is based on a positive list of nutritional substances that can be used in food fortification and on a negative list of food vehicles that cannot be fortified like meat products and foods with a standard of identity. According to this policy, to add nutrients to foods, there should be sufficient information available to identify the nutritional problem and the affected population groups and that the food is suitable to act as a vehicle for the added nutrients. In addition, that the added nutrient is present at a level at which there is a reasonable assurance that consumption of the food containing the added micronutrient will not result in an excessive intake considering cumulative amounts from other sources in the diet.

In Canada, fortification is a process by which vitamins, minerals, and amino acids are added to foods to provide consumers with sufficient but not excessive amounts of certain nutrients in the diet. The Canadian Food and Drug Regulations (FDR) set the framework for the fortification of foods, including which ones are required or permitted to be fortified, and the applicable conditions.⁴³ For some foods, fortification is mandatory; for example, the standard for skim milk requires the addition of vitamins A and D, including the range of acceptable amounts. Voluntary fortification is also permitted in the regulations for certain foods. The requirements and voluntary permissions for fortification are set out in food standards under parts B and D, Division 3 of the FDR as well as they meet the compositional, packaging, labeling, and advertising requirements under the Food and Drug Act.⁴³

It appears then that there is already a body of regulatory information, including country experiences, regarding principles and regulatory procedures to ensure safe implementation of micronutrient interventions. However, most information comes from food fortification and connection among programs is missing. Therefore, there is a need to design comprehensive guidelines and a regulatory framework considering all intake sources of micronutrients, the use of program indicators to identify the risk of overconsumption, and a centralization of the data of all existing programs. Regarding food fortification, key elements needed for implementing safe interventions include setting safe levels of micronutrients (including maximum levels), food intake data of the food vehicle and from other sources that may contain the same micronutrient, monitoring of food compliance, and periodic evaluation of the programs using biological indicators so that adjustments to the interventions can be periodically made. Monitoring and evaluation are of foremost importance as illustrated in Costa Rica in which table sugar fortification with vitamin A was suspended by the government in 1981 based on the program evaluation indicating that vitamin A deficiency did not longer exist.²⁷ The program was reinitiated in 2003 when the new survey data showed that hypovitaminosis A reappeared and became again a public health concern.

A suggested regulatory procedure at the country level to initiate a micronutrient intervention could be the submission of a scientific dossier containing relevant efficacy and safety data to a collegiate technical/regulatory body, like the one already established in Costa Rica, conformed by all stakeholders, including technical and regulatory personnel. The dossier should contain a comprehensive analysis and evaluation of all existing programs, including dietary intake, prevalence of deficiency, morbidity data, and a risk assessment of implementing the new intervention. This scientific/regulatory body will then review and advise the government about the appropriateness of the proposed program, as well as the needed legislation. The resulting regulatory framework should contain provisions requiring coordination among interventions to assure the safety of the multiple programs considering the intake contribution of micronutrients coming from all sources, and the use of appropriate program indicators to identify excessive micronutrient intakes. Building and operating this regulatory framework will also require management responsibility for centralization, compilation, assessment, and availability of all relevant data.

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Statement

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Competing interests

The authors declare no competing interests. F.B.-V. is an employee in the Program Guidance Unit, Department of Nutrition for Health and Development of the World Health Organization (WHO), Geneva, Switzerland.

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